



## AGENDA - GLSML COMMITTEE MEETING

**Date and Time** : Thursday, 19 October 2017, 18.45

**Location** : BSUK Offices - House of Sport 5<sup>th</sup> Floor  
190 Great Dover St  
Borough, SE1 4YB

**Members** :

Kat Macann	(KM)	Director
Simon Gordon	(SG)	Technical Officer
Kakie Al-Najjar	(KA)	Secretary
Dana Granville	(DG)	General Officer – Majors
Steve Karmeinsky	(SK)	General Officer – Minors
Vijay Chauhan	(VC)	Fixtures Officer
Kelly Dippenaar	(KD)	New Players Officer
Pete Rowlands	(PR)	Tournaments officer
Liz Knight	(LK)	Umpiring Officer
Rocco Cammisola	(RC)	Communications Officer

**Apologies** :

Chris Carr	(CC)	General Officer – Majors
Sara Daughtry	(SD)	Social Officer
Neil Weyman	(NW)	General Officer – Minors
Liam Morrison	(LM)	Development Officer
Victoria Alexander	(VA)	Treasurer

Agenda Item	Title / Description	Owner
1.	19:00 Apologies	KM
2.	19:05 Approval of Minutes from Previous Meeting – 19 Sept 2017	KM
3.	19:10 Rolling Action List and Matters Arising	ALL
4.	19:25 Tournaments – pitch booking / update	Pete
5.	19:35 Discuss proposal to establish a Grounds & Facilities Working Group	ALL
6.	19:45 EOS Survey <ul style="list-style-type: none"><li>• Discuss Themes</li><li>• Agree next steps</li></ul>	Vijay / Chris
7.	20:05 Budget Overview & Discussion	Vix / ALL
8.	20:25 2018 Committee Membership – confirm what positions will be open (who will be running for re-election who will not)	ALL
9.	20:35 AGM Preparations – November 20th <ul style="list-style-type: none"><li>• Comms</li><li>• Agenda</li><li>• Proposed changes to SOs / Regs / Constitution<ul style="list-style-type: none"><li>○ Review rules around match postponement / rescheduling</li><li>○ Add cut-off time for captains to call off games</li></ul></li></ul>	ALL



	○ Any other items	
<b>10.</b>	21:00 Forward plan – Key actions for November to January	<b>ALL</b>
<b>11.</b>	21:10 AOB <ul style="list-style-type: none"><li>• Agree date for next meeting</li><li>• Committee dinner</li></ul>	<b>ALL</b>
	21:20 CLOSE	